

APPROVED BY THE STARK
COUNTY COMMISSIONERS

**STARK COUNTY COMMISSIONERS
MINUTES**

FERGUSON: _____

BERNABEL: _____

CREIGHTON: _____

CLERK: _____

DATE APPROVED: _____

DATE: WEDNESDAY, AUGUST 22, 2012

SUBJECT: BOARD MEETING

**PRESENT: COMMISSIONER THOMAS BERNABEL, PRESIDENT
COMMISSIONER JANET CREIGHTON, VICE PRESIDENT
COMMISSIONER PETER FERGUSON, MEMBER
JEAN YOUNG, COUNTY CLERK
MIKE HANKE, COUNTY ADMINISTRATOR**

DISTRIBUTION:
Journal
File

Commissioner Creighton opens the meeting at 1:30 PM.

Recite – Pledge of Allegiance

Amendments:

Rick Flory for Marilyn Hoover- Family Court: Approve and authorize the President of the Board to sign amendment 510 Youth Services Grant FY 2013.

Mike Hanke: Setting the date for Halloween 2012

Commissioner Creighton moved, seconded by Commissioner Ferguson to approve to Amend Agenda as presented.

Motion Carried.

Public Speaks: None

Approve Board Minutes
August 15, 2012

Commissioner Creighton moved, seconded by Commissioner Ferguson to approve Minutes as submitted.
Motion Carried.

Mike Hanke:

Agreement:

Commissioners:

This Agreement is between the Board of County Commissioners of Stark County, Ohio and Stacy Bridges, DVM (hereinafter “Dr. Bridges”). Dr. Stacy Bridges, DVM is to provide medical screening and/or basic medical care for dogs in custody of the Dog Warden at the direction of the Dog Warden, commencing August 22, 2012 and ending December 31, 2012

Commissioner Creighton moved, seconded by Commissioner Ferguson to approve Agreement as submitted.
Motion Carried.

Jean Young:

Appropriations:

Auditor Fiscal: Appropriate remaining portion allocated to the Dog licensing area of the Auditor's department \$22,081.00

Engineers: To establish balances in various capital projects for auditor's use in 2012 (OPWC)
\$2,379,500.00

Engineers: To establish balances in various capital projects for auditor's use in 2012 (ODOT)
\$4,384,188.92

RPC: To allocate HOME funding from the FY 2012 Home Program & New Certificate of Resources
\$688,410.00

Commissioner Creighton moved, seconded by Commissioner Ferguson to approve Appropriations as submitted.
Motion Carried.

Budget Transfer:

Sheriff: For inmate food-\$15,000.00 from Benefits to Service

Commissioner Creighton moved, seconded by Commissioner Ferguson to approve BudgetTransfer as submitted.
Motion Carried.

Requisition:

Sanitary Engineers:

Company of America Model 800 H Truck-Mounted-High-Pressures Sewer Cleaner-Vendor: Jack Doheny Supplies Ohio Inc-\$185,591.70 Fund: Sewer Revenue.

Commissioner Creighton moved, seconded by Commissioner Ferguson to approve Requisition as submitted.
Motion Carried.

Travel Expenses:

One Job & Family Services employee seeking \$169.30 to attend Metro Directors Meeting on August 24, 2012 in Columbus, OH.

Two Job & Family Services employees seeking \$191.52 to attend Metro Strategy Day on September 28, 2012 in Columbus, OH.

One Job & Family Services employee seeking \$509.85 to attend Ohio Child Support Enforcement Director's Assoc. on October 1-2, 2012 in Dublin, OH.

Commissioner Creighton moved, seconded by Commissioner Ferguson to approve Travel Expenses as submitted.

Motion Carried.

Mike Hanke:

Correspondence:

Commissioners:

Letter of congratulations and check in the amount of \$32,139.06 from AEP for participating in the Energy Efficiency Program.

Meeting Cancellation:

Commissioners:

The Commissioners Wednesday Board Meeting scheduled for November 21, 2012 be cancelled due the Thanksgiving Holiday

Commissioner Creighton moved, seconded by Commissioner Ferguson to approve to cancel Board Meeting scheduled for November 21, 2012 as submitted.

Motion Carried.

Amended Agenda Item:

Halloween 2012:

Commissioners:

Recommendation for Countywide Halloween observance for 2012 will be observed Sunday, October 28th from 3:00 -5:00 PM for the purpose of trick-or treat.

Commissioner Creighton moved, seconded by Commissioner Ferguson to approve October 28, 2012 as Halloween Observance for trick-or treat as submitted.

Motion Carried.

Rick Flory for Marilyn Hoover:

Award Bid:

Engineers:

To lowest and best bidder St. Clair / Pavlis Group of North Canton, Ohio in the amount of \$203,990.00 for the Main Garage Tension Fabric Salt Building Project. The Engineer's cost estimate was \$207,000.00. Funding for this project will come from the 012 Motor vehicle Fund.

Commissioner Creighton moved, seconded by Commissioner Ferguson to approve to Award Bid as submitted.

Motion Carried.

Project Extension:

Engineers:

The City of Canal Fulton has requested an extension of a joint project with the County on Portage St. (Locust St. in Canal Fulton) until November 30, 2013. The City will apply for OPWC funding to cover 74% of the expenses with the remainder of the project funded by Stark County Muni Road Funds and the City of Canal Fulton.

Commissioner Creighton moved, seconded by Commissioner Ferguson to approve Project Extension as submitted.

Motion Carried.

Agreement:

RPC:

The Board is requested to approve and authorize the President of the Board to sign a Pledge, Assignment and Security Agreement related to the HOME funding agreement the Board approved on June 27, 2012 for the Villas at Windham Bridge.

Commissioner Creighton moved, seconded by Commissioner Ferguson to approve Agreement as submitted.
Motion Carried.

Contract:

RPC:

HOME funded single-family, owner-occupied housing rehab for the Dresher family to bring their home up to the RRS standards. The Board is requested to approve the contract between the homeowner and Coblenz Construction and a requisition for \$24,700.00. The funding is a deferred loan.

Commissioner Creighton moved, seconded by Commissioner Ferguson to approve Contract as submitted.
Motion Carried.

Contracts and Funding Agreements/ FY '12 CDBG

RPC:

Stark County RPC Services, Inc. / The Stockpile - \$45,000.00

Commissioner Creighton moved, seconded by Commissioner Ferguson to approve Contract and Funding Agreement as submitted.
Motion Carried.

Contracts and Funding Agreements/ FY '12 CDBG

RPC:

Prescription Assistance Network of Stark County - \$12,800.00

Commissioner Creighton moved, seconded by Commissioner Ferguson to approve Contract and Funding Agreement as submitted.
Motion Carried.

Contracts and Funding Agreements/ FY '12 CDBG

RPC:

Alliance for Families and Children / Homeless Shelter - \$13,312.00

Commissioner Creighton moved, seconded by Commissioner Ferguson to approve Contract and Funding Agreement as submitted.
Motion Carried.

Contracts and Funding Agreements/ FY '12 CDBG

RPC:

Community Services of Stark County / Homeless Shelter - \$18,000.00

Commissioner Creighton moved, seconded by Commissioner Ferguson to approve Contract and Funding Agreement as submitted.
Motion Carried.

Contracts and Funding Agreements/ FY '12 CDBG

RPC:

Kent State University Stark Campus / Micro-Enterprise Development - \$30,251.00

Commissioner Creighton moved, seconded by Commissioner Ferguson to approve Contract and Funding Agreement as submitted.
Motion Carried.

Contracts and Funding Agreements/ FY '12 CDBG

RPC:

Minerva / Jackson Street Storm & Road Reconstruction Project - \$135,000.00

Commissioner Creighton moved, seconded by Commissioner Ferguson to approve Contract and Funding Agreement as submitted.
Motion Carried.

Contracts and Funding Agreements/ FY '12 CDBG

RPC:

East Canton / South Market Street Storm Sewer Replacement Project \$48,835.00

Commissioner Creighton moved, seconded by Commissioner Ferguson to approve Contract and Funding Agreement as submitted.
Motion Carried.

Contracts and Funding Agreements/ FY '12 CDBG

RPC:

Beach City / Beach City Elevated Water Tank Rehabilitation - \$99,250.00

Commissioner Creighton moved, seconded by Commissioner Ferguson to approve Contract and Funding Agreement as submitted.
Motion Carried.

Contracts and Funding Agreements/ FY '12 CDBG

RPC:

Marlboro Twp. / Marlboro Sanitary Sewer and Storm Sewer Project - \$160,000.00

Commissioner Creighton moved, seconded by Commissioner Ferguson to approve Contract and Funding Agreement as submitted.
Motion Carried.

Contracts and Funding Agreements/ FY '12 HOME Entitlement Grant:

RPC:

City of Massillon / Housing Rehab Program - \$119,828.00

Commissioner Creighton moved, seconded by Commissioner Ferguson to approve Contract and Funding Agreement as submitted.
Motion Carried.

Contracts and Funding Agreements/ FY '12 HOME Entitlement Grant:

RPC:

City of Alliance / Housing Rehab Program - \$132,236.00

Commissioner Creighton moved, seconded by Commissioner Ferguson to approve Contract and Funding Agreement as submitted.
Motion Carried.

Contracts and Funding Agreements/ FY '12 HOME Entitlement Grant:

RPC:

Stark Metropolitan Housing Authority / Tenant-based Rental Assistance Program- \$158,808.00

Commissioner Creighton moved, seconded by Commissioner Ferguson to approve Contract and Funding Agreement as submitted.
Motion Carried.

Contracts and Funding Agreements/ FY '12 HOME Entitlement Grant:

RPC:

Stark Metropolitan Housing Authority / Admin of the Tenant-based Rental Assistance Program- \$6,352.00

Commissioner Creighton moved, seconded by Commissioner Ferguson to approve Contract and Funding Agreement as submitted.
Motion Carried.

Contracts and Funding Agreements/ FY '12 HOME Entitlement Grant:

RPC:

Stark Metropolitan Housing Authority / Tenant-based Rental Assistance Program- \$205,704.00

Commissioner Creighton moved, seconded by Commissioner Ferguson to approve Contract and Funding Agreement as submitted.
Motion Carried.

Contract for Sale and Purchase of real property:

Sanitary Engineers:

P-563 Marlboro Village Storm and Sanitary Sewer Project. An agreement was reached with Carlile Properties, LTD for the purchase of Parcel 31-05361 along with 3 permanent easements required for the above project. The Board is requested to approve and authorize itself to sign the contract of sale and purchase in the amount of \$20,000.00.

Commissioner Creighton moved, seconded by Commissioner Ferguson to approve Contract for Sale and Purchase of Real Property as submitted.
Motion Carried.

Establish New Fund:

Sheriff:

For the Sheriff titled Edward Byrne JAG 2012-DJ-BX-0024. This is a Grant received by the Department of Justice, Office of Justice Programs.

Commissioner Creighton moved, seconded by Commissioner Ferguson to approve to Establish New Fund as submitted.

Motion Carried.

Reappointment:

Commissioners:

The Stark Development Board would like to recommend reappointment of Roger Mann to a four-year term as a Stark County Port Authority Trustee. Mr. Mann's new term will expire on September 30, 2016

Commissioner Creighton moved, seconded by Commissioner Ferguson to approve Reappointment as submitted.

Motion Carried.

Amended Agenda Item:

Amendment:

Family Court:

Approve and authorize the President of the Board to sign amendment to the 510 Youth Services Grant FY 2013. The amendment will add \$32,987.50 to the current grant

Commissioner Creighton moved, seconded by Commissioner Ferguson to approve to Sign Amendment as presented.

Motion Carried.

Marsha Cimadevilla:

Request to Post and Advertise:

Vacant labor position for the Sanitary Engineer

Commissioner Creighton moved, seconded by Commissioner Ferguson to approve Job Posting and Advertising as submitted.

Motion Carried.

Health insurance extension request:

Per labor contract for an Engineer employee

Commissioner Creighton moved, seconded by Commissioner Ferguson to approve Health Insurance Extension up to three months as submitted.

Motion Carried.

Commissioners Comments: Mike Hanke

Work Sessions:

Monday August 27th Board going to Sarta

Tuesday August 28th To be determined

Commissioner Creighton moved, seconded by Commissioner Ferguson to adjourn meeting at 2:14 PM.
Motion Carried.

NOTICE: Minutes of meetings of the Board of Commissioners are filed as a permanent record in the official journal of the Board of Commissioners. The official record includes originals or copies of all resolutions that are adopted by the Board. This includes resolutions approving the signing of Contractual documents, financial transaction forms and other actions adopted by the Board. Contracts, agreements, leases, purchase orders, personnel actions and other such material referred to in the resolutions are filed by subject in the Administrative Offices and originated departments. The official journals that include, the minutes and related resolutions are available for public inspection in the Administrative Offices of the Commissioners.

Respectfully Submitted,
Sara Donald

Orig.: Jean Young
Cc: Commissioners